

NOV 21 2005

IN THE UNITED STATES DISTRICT COURT  
FOR THE  
NORTHERN MARIANA ISLANDS

For The Northern Mariana Islands  
By \_\_\_\_\_  
(Deputy Clerk)

UNITED STATES OF AMERICA,	)	CRIMINAL CASE NO. 01-00010
	)	
Plaintiff,	)	
	)	
vs.	)	<u>NOTICE OF RELEASE OF EXHIBITS</u>
	)	
JUNG YAO TSAI, et al.,	)	
	)	
Defendant.	)	
	)	

Craig Moore  
Assistant U.S. Attorney  
3<sup>rd</sup> Floor Horiguchi Bldg.  
Saipan, MP 96950

NOTICE is hereby given that the exhibits you offered and admitted in evidence at the trial of this case may be withdrawn within ten (10) days from the date of this notice. If exhibits are not withdrawn within forty (40) calendar days after date of this notice, the clerk may destroy them or make other disposition as the clerk sees fit, all pursuant to LR 79.1, Local Rules for the United States District Court for the Northern Mariana Islands.

Dated this 21<sup>st</sup> day of November, 2005

GALO L. PEREZ, Clerk of Court

By: Jeanacio C. Benavente  
Chief Deputy Clerk  
U.S. District Court

Northern Mariana Islands

## EXHIBIT AND WITNESS LIST

U.S.A. -vs- Jung Yao Tsai, Chung Mao Tsai and Lawrence Fleming					District Court NORTHERN MARIANA ISLANDS
Government's Attorney			Defendant's Attorneys		Docket Number: CR-01-00010
John Rice			Colin Thompson, Danilo Aguilar and Timothy Bellas		Trial Date(s): 06/24/02, 06/25/02, 06/26/02, 06/27/02 and 06/28/02
Presiding Judge HONORABLE ALEX R. MUNSON			Court Reporter Sanae N. Shmull		Courtroom Deputy K. Lynn Lemieux
GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
W 1		06/24/02	witness	witness	RAY RENGUUL
10 1		06/24/02	06/24/02	06/24/02	Photo of Taiwan Restaurant
1	11	06/24/02	06/24/02	06/26/02	Evidence Bag marked December 27, 2000
13		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 27, 2000
13A		06/24/02	06/24/02	06/25/02	Evidence Bag for the Micro Cassette Tape
13T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette of 12/27/2000
14		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 29, 2000
14A		06/24/02	06/24/02	06/24/02	Evidence Bag for the Micro Cassette Tape
14T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette of 12/29/2000
10 4		06/24/02	06/24/02	06/24/02	Photo of Ping Pong Market
2	11	06/24/02	06/24/02	06/26/02	Ice purchased by Fernando Benavente on Controlled Buy
18		06/24/02	06/24/02	06/24/02	Micro Cassette Tape - December 29, 2000
18 A		06/24/02	06/24/02	06/24/02	Evidence Bag for the Micro Cassette Tape dated December 29, 2000
18 T		06/24/02	06/24/02	06/24/02	Transcript of Micro Cassette of 12/29/02
38		06/25/02	06/25/02	06/25/02	Photo of Tony Gabaldon
18		06/25/02	06/25/02	06/25/02	Micro Cassette Tape on 02/03/01
18A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
18T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01 (Lawrence Fleming & Cabrera)
17		06/25/02	06/25/02	06/25/02	Micro Cassette Tape 02/03/01
17A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
17T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01
10 9		06/25/02	06/25/02	06/25/02	Photo of undercover vehicle at Carolinian Inn
18		06/25/02	06/25/02	06/25/02	Micro Cassette Tape Of 02/03/01
18A		06/25/02	06/25/02	06/25/02	Evidence Bag of Micro Cassette Tape of 02/03/01
18T		06/25/02	06/25/02	06/25/02	Transcript of Micro Cassette Tape of 02/03/01 (Cabrera and Mary Jane Fleming)
38		06/25/02	06/25/02	06/25/02	Photo of "Nancy"
38		06/25/02	06/25/02	06/25/02	Photo of Libo Wang
9	11	06/25/02	06/25/02	06/26/02	Ice seized on controlled buy of 02/21/01
59		06/25/02	06/25/02		Laboratory receipt and report for trial exhibit #9
17		06/25/02	06/25/02	06/26/02	Tape of phone call regarding controlled buy on 3/2/01
27 T		06/25/02	06/25/02	06/26/02	Transcript of phone call regarding controlled buy on 3/2/01

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
27A		06/25/02	06/25/02	06/26/02	Evidence Bag for Tape Cassette of 3/2/01
92		06/25/02	06/25/02	06/27/02	Photo of Taiwan Commercial Building
12	W11	06/25/02	06/25/02	06/26/02	"Ice" seized from controlled buy on 03/02/01
97		06/25/02	06/25/02	06/27/02	Photo of SIS Playground
62		06/25/02	06/25/02		Laboratory receipt and report for exhibit #12
29		06/25/02	06/25/02	06/25/02	Photo of Jung Yao Tsai
30		06/25/02	06/25/02	06/25/02	Photo of Chung Mao Tsai
31		06/25/02	06/25/02	06/25/02	Photo of Lawrence Fleming
12		06/25/02	06/25/02	06/25/02	Photo of Mary Jane Fleming
	A	06/25/02	06/25/02		Business License of Wu Ying Corporation
	B	06/25/02	06/25/02		Annual Corporation Report of Wu Ying Corporation
W2		06/25/02	witness	witness	GARY GOLDBERG
3	W11	06/25/02	06/25/02	06/27/02	Ice seized on 1/24/01
5	W11	06/25/02	06/25/02	06/25/02	Ice seized on 2/7/01
53		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 3
55		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 5
W3		06/25/02	witness	witness	ALBERT PALACIOS
9	W11	06/25/02	06/25/02	06/26/02	Ice seized from search on 2/19/01
58		06/25/02	06/25/02		Laboratory receipt and report for trial Ex. 8
W4		06/25/02	witness	witness	DENNIS REYES
52		06/25/02	06/25/02		Laboratory receipt and report for trial exhibit #2
W5		06/25/02	witness	witness	FRANK QUITUGUA
16		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 1/24/01
37		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 02/03/01
38		06/25/02	06/25/02	06/25/02	List of serial numbers of money used for controlled buy on 02/07/01
39		06/26/02	06/26/02	06/26/02	List of serial numbers of money used for controlled buy on 02/21/01
W6		06/26/02	witness	witness	RASHIDA WEATHERS
4	W11	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/3/01
6	W11	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/18/01
7	W11	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/19/01
10	W11	06/26/02	06/26/02	06/26/02	Ice seized from controlled buy on 2/25/01
51		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #1
54		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #4
56		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #6
57		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #7
60		06/26/02	06/26/02		Laboratory receipt and report for trial exhibit #10
W8		06/26/02	witness	witness	NANCY YANG
17		06/26/02	06/26/02	06/27/02	Phone records for 287 6989

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
18		06/26/02	06/26/02	06/27/02	Phone records for 231-9822
105		06/26/02	06/26/02	06/26/02	(Offered by Atty. Thompson) Photo of Minami Bar
W9		06/27/02	witness	witness	ERLIA IDIP
13		06/27/02	06/27/02	06/27/02	Phone records for 287-9899
48		06/27/02	06/27/02	06/27/02	Phone records for 288-1088
49		06/27/02	06/27/02	06/27/02	Phone records for 233-5528
90		06/27/02	06/27/02	06/27/02	Phone records for 288-2283
W10		06/27/02	witness	witness	EDWIN MENDIOLA CABRERA
	C	06/27/02	06/27/02		Statement of Edwin Cabrera signed on February 3rd
W11		06/27/02	witness	witness	FLOR ESTABILIO
94		06/27/02	06/27/02	06/27/02	Photo of Salpan International School (SIS)
136		06/27/02	06/27/02		Figures on Paper regarding the distance between SIS to Taiwan Center
137		06/27/02	06/27/02	06/27/02	Ultralyte Certification card for Officer Estabilio
W12		06/27/02	witness	witness	ALBERT TAITANO
73		06/27/02	06/27/02		Photo of money Ex. N-36
63		06/27/02	06/27/02		Photo of money Ex. N-35
64		06/27/02	06/27/02		Photo of money Ex. N-35
65		06/27/02	06/27/02		Photo of money Ex. N-35
66		06/27/02	06/27/02		Photo of money Ex. N-35
67		06/27/02	06/27/02		Photo of money Ex. N-35
68		06/27/02	06/27/02		Photo of money Ex. N-35
39		06/27/02	06/27/02	06/27/02	Photo of money Ex. N-35
70		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #2
73		06/27/02	06/27/02	06/27/02	Photo of money Ex. N-36
76		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #1
77		06/27/02	06/27/02		Photo of money Ex. N-35
78		06/27/02	06/27/02		Photo of money
79		06/27/02	06/27/02		Photo of money Ex. N-35 Ex. #3
86		06/27/02	06/27/02		Photo of money Ex. N-5 Ex. #2
W13		06/27/02	witness	witness	BERNARD SANTOS
40		06/27/02	06/27/02	06/27/02	List of serial numbers of money used for controlled buy on 3/2/01
W14		06/27/02	witness	witness	ISMAEL AGUON
W15		06/27/02	witness	witness	JOSEPH AGULTO
W16		06/27/02	witness	witness	DEBORAH MUUSERS
133		06/27/02	06/27/02		Written Report for Currency used for controlled buy

GOV NO.	DEF. NO.	DATE OFFERED	Marked	Admitted	DESCRIPTION OF EXHIBITS AND WITNESSES
134		06/27/02	06/27/02		Report of Investigation dated 3/7/01
135		06/27/02	06/27/02	06/27/02	Cellular & Phone Toll Analysis
	D	06/27/02	06/27/02		Report of Investigation done by DEA Agent Muusers (Mary Jane Fleming)
	W1	06/28/02	witness	witness	RICHARD LIZAMA
138		06/28/02	06/28/02		Entry Permit Papers for Ms. Yang (LIDS)
	W2	06/28/02	witness	witness	FRANCES RUBUENOG
139		06/28/02	06/28/02		Report written by DEA re: Investigation of Ms. Yang
					<p>Front exhibits 1-10, 12            All handwritten items withdrawn from            Court by - DEA SA DIMINING            (Deputy Clerk) 7/3/02</p> <p>Witness By: <u>Raymond C. Ray</u>  <u>Chief Deputy</u></p> <p>Exhibits (Highlighted in Green) were withdrawn            from the Court by DEA SA Ray Rengull on 9/09/02.</p> <p>Signed: <u>Raymond C. Ray</u></p> <p>Witnessed by: <u>Jeanne Gourley</u>            Deputy Clerk</p>